

REPORT OF THE COMMITTEE ON INTERGOVERNMENTAL AFFAIRS AND HUMAN SERVICES

Voting Members

Kymberly Marcos Pine, Chair; Breene Harimoto, Vice-Chair,
Carol Fukunaga, Ann H. Kobayashi, Joey Manahan

Committee Meeting Held
July 24, 2014

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Intergovernmental Affairs and Human Services, which considered Resolution 14-147 entitled:

"RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF DESIGN AND CONSTRUCTION OF THE CITY AND COUNTY OF HONOLULU, OR HIS DESIGNATED REPRESENTATIVE, TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION, RELATING TO THE KANEOHE/KAILUA SEWER TUNNEL PROJECT,"

introduced on June 24, 2014 and transmitted by Communication D-489 from the Department of Design and Construction, dated June 18, 2014, reports as follows:

The purpose of the Resolution is to authorize the Director of Design and Construction or his designated representative to executive a Memorandum of Agreement with the State Department of Transportation relating to the Kaneohe/Kailua Sewer Tunnel Project, specifically to construct ring net slope protection on an existing slope to protect the public from rock falls within the State Right-of-Way.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON **AUG 13 2014**

COMMITTEE REPORT NO. **233**

REPORT OF THE COMMITTEE ON INTERGOVERNMENTAL AFFAIRS AND HUMAN SERVICES

Voting Members

Kymberly Marcos Pine, Chair; Breene Harimoto, Vice-Chair,
Carol Fukunaga, Ann H. Kobayashi, Joey Manahan

Committee Meeting Held
July 24, 2014
Page 2

Your Committee amended the Resolution to a CD1 version that makes the following changes:

- A. Adds a new WHEREAS paragraph incorporating by reference the proposed Memorandum of Agreement attached as Exhibit "A."
- B. Makes miscellaneous technical and nonsubstantive amendments.

A representative from the Department of Design and Construction testified in support of the Resolution and the CD1 version.

Your Committee on Intergovernmental Affairs and Human Services is in accord with the intent and purpose of Resolution 14-147, as amended herein, and recommends its adoption in the form attached hereto as Resolution 14-147, CD1. (Ayes: Pine, Fukunaga, Harimoto, Kobayashi, Manahan - 5; Noes: None.)

Respectfully submitted,


Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON AUG 13 2014

COMMITTEE REPORT NO. 233



RESOLUTION

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF DESIGN AND CONSTRUCTION OR THE DIRECTOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION, RELATING TO THE KANEOHE/KAILUA SEWER TUNNEL PROJECT.

WHEREAS, Chapter 1, Article 8, Revised Ordinances of Honolulu 1990, as amended, requires that any intergovernmental agreement or amendment thereto which places an obligation on the City and County of Honolulu (the "City") or any department or agency thereof receive the consent and approval of the Council of the City and County of Honolulu; and

WHEREAS, the City is seeking to construct a 200-foot-deep manhole for the Kaneohe/Kailua Sewer Tunnel Project and will be required to drill the manhole shaft along Mokapu Saddle Road near the H-3 interchange ("Manhole Construction Project"); and

WHEREAS, there is a slope in the vicinity of the planned manhole located on property owned by the State of Hawaii by its Department of Transportation (the "State") at Mokapu Saddle Road, that presents a risk of rock falls from loose or potentially unstable material on the slope; and

WHEREAS, the City wishes to proactively provide protection against potential rock falls during drilling and construction of the manhole shaft by installing ring net slope protection on the subject slope ("Slope Protection Improvements"); and

WHEREAS, the Slope Protection Improvements are located within a road right-of-way under the jurisdiction of the State; and

WHEREAS, the State wishes to retain and own the Slope Protection Improvements after the City has completed the Manhole Construction Project; and

WHEREAS, the State requires execution of a Memorandum of Agreement ("MOA") prior to performing the work; and

WHEREAS, a copy of the proposed MOA between the City and the State is attached hereto as Exhibit "A" and incorporated herein by this reference; now, therefore,

ATTACHMENT TO CR-233



RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that:

- (1) Pursuant to Chapter 1, Article 8 of the Revised Ordinances of Honolulu, the Council hereby consents to and approves of the MOA between the City and the State, attached hereto as Exhibit "A";
- (2) The Director of the Department of Design and Construction or the Director's designee is authorized to execute the MOA with the State in substantially the form attached hereto as Exhibit "A"; and
- (3) The Director of the Department of Design and Construction or the Director's designee is authorized to execute any incidental or related agreements, amendments and documents in furtherance of the above agreement so long as such agreements, amendments and documents do not incur additional obligations on the part of the City;

and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 14-147, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Director of the Department of Design and Construction, whose mailing address is 650 South King Street, 11th Floor, Honolulu, Hawaii 96813, and the Director of the State Department of Transportation, whose mailing address is 869 Punchbowl Street, Room 509, Honolulu, Hawaii 96813.

INTRODUCED BY:

Ernest Martin (b/r)

DATE OF INTRODUCTION:

June 24, 2014

Honolulu, Hawaii

Councilmembers

Exhibit A
Draft Memorandum of Agreement

MOKAPU SLOPE PROTECTION PROJECT
MEMORANDUM OF AGREEMENT

This MOKAPU SLOPE PROTECTION PROJECT MEMORANDUM OF AGREEMENT ("MOA") is made this _____ day of _____, 2013, by and between the CITY AND COUNTY OF HONOLULU, a municipal corporation of the State of Hawaii, whose principal place of business and mailing address is Honolulu Hale, 530 South King Street, Honolulu, Hawaii 96813 (hereinafter referred to as "CITY"), and the STATE OF HAWAII by its DEPARTMENT OF TRANSPORTATION, whose mailing address is 869 Punchbowl Street, Honolulu, Hawaii 96813 (hereinafter referred to as "STATE").

WHEREAS, the CITY is seeking to construct a 200 ft. deep manhole for the Kaneohe/Kailua Sewer Tunnel Project and will be required to drill the manhole shaft along Mokapu Saddle Road near the H-3 interchange ("Manhole Construction Project"); and

WHEREAS, there is a slope in the vicinity of the planned manhole located on property owned by the STATE at Mokapu Saddle Road, as shown on the map attached hereto as Exhibit 1 and incorporated herein by reference, that presents a risk of rock falls from loose or potentially unstable material on the slope; and

WHEREAS, the CITY wishes to proactively provide protection against potential rock falls during drilling and construction of the manhole shaft by installing ring net slope protection on the subject slope ("Slope Protection Improvements"); and

WHEREAS, the STATE wishes to retain and own the Slope Protection Improvements, upon satisfaction of the conditions set forth below, after the CITY has completed the Manhole Construction Project;

NOW, THEREFORE, the CITY and the STATE (the "Parties") hereto agree as follows:

1. **Design and Construction.** The CITY shall be responsible for the design, planning and permits, management and construction of the Slope Protection Improvements, provided, however, that the CITY shall obtain the STATE's prior written approval of the final design plans of the Slope Protection Improvements. Without limiting the foregoing, the CITY shall be responsible for any and all costs relating to the construction and management of the Slope Protection Improvements until acceptance of the Slope Protection Improvements by the STATE.

The STATE shall permit the CITY and its contractor entry upon, and use of, all of such STATE's right(s)-of-way located within or near the route of the Slope Protection

Improvements, whenever necessary for a purpose related to construction and management of the Slope Protection Improvements.

The STATE's determination to accept or reject the Slope Protection Improvements shall be made upon the STATE's review and approval of the Slope Protection Improvements final design plans and provided that, after the CITY's construction of the Slope Protection Improvements and again upon completion of the Manhole Construction Project, the STATE may inspect, at its own cost, the construction of the Slope Protection Improvements to ensure that the work has been performed in conformance with the final design plans approved by the STATE and, if the work has not been performed in conformance with such final design plans, may require the CITY, at the CITY's sole cost and expense, to correct the work to so conform. Additionally, the CITY shall provide the STATE with any and all inspection reports prepared by the CITY's design geotechnical engineer upon the CITY's receipt of such inspection reports. After the STATE's inspections described herein including any inspection by the STATE after any correction work by the CITY and upon completion of the Manhole Construction Project, the STATE shall assume full ownership and responsibility for the Slope Protection Improvements.

2. **Defense and Indemnity.** The CITY agrees to hold harmless, defend and indemnify the STATE, its contractors, subcontractors, consultants or other agents for any claim, liability, suit or action of every manner and description arising out of the CITY's rights and responsibilities in constructing the Slope Protection Improvements or the Manhole Construction Project. The CITY's duty to hold harmless, defend and indemnify the STATE shall terminate upon the STATE's acceptance of Slope Protection Improvements (except as to any ongoing defense and indemnification by the CITY arising prior to the State's acceptance of the Slope Protection Improvements which defense and indemnification shall survive such acceptance), and the STATE will not be indemnified for claims resulting from the STATE's own negligence or intentional misconduct, or the negligence or intentional misconduct of its contractors, subcontractors, consultants and other agents.

Upon the STATE's acceptance of the Slope Protection Improvements, the STATE shall be responsible to the extent permitted by law, for damages or injury caused by the STATE's officers and employees in the course of their employment related to this MOA and the management of the Slope Protection Improvements to the extent that the STATE's liability for such damage or injury has been determined by a court or otherwise agreed to by the STATE, and the STATE shall pay for such damage and injury to the extent permitted by law, provided that funds are appropriated and allotted for that purpose.

3. **Entire Agreement.** The MOA shall not be altered, amended, modified, or otherwise changed, in any respect or particular whatsoever, except by writing duly executed by the Parties. The Parties hereby acknowledge and agree that they will make no claim at any time that this MOA has been orally altered or modified in any respect whatsoever. This MOA constitutes a single integrated written contract, expresses the

entire agreement among the Parties hereto, and supersedes all prior oral and written agreements, representations, negotiations, and correspondence with respect to the matters addressed herein.

4. **Assignment; Successors.** No Party may assign any or all of its rights or interests in, or delegate any part or all of its performance or obligations, under this MOA without the prior written consent of the other Party. Subject to the preceding sentence, this MOA shall apply to, be binding in all respects upon and inure to the benefit of, the respective successors and permitted assigns of the Parties.

5. **Severability.** If any provision of this MOA is held to be illegal, invalid or unenforceable under present or future laws by any court of competent jurisdiction, such provision shall be fully severable; the MOA shall be construed and enforced as if such illegal, invalid or unenforceable provision had never comprised a part of the MOA; and the remaining provisions of this MOA shall remain in full force and effect and shall not be affected by the illegal, invalid or unenforceable provision or by its severance from this MOA.

6. **Counterparts.** This MOA may be executed in two or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. The Parties agree that facsimile signatures shall be valid for purposes of execution.

7. **Notices.** All notices, requests, communications and documents required or permitted by this MOA shall be in writing and shall be deemed given to a Party when (i) delivered to the appropriate address by hand or by nationally recognized overnight courier service (costs prepaid); (ii) sent by facsimile or e-mail with confirmation of transmission by the transmitting equipment; or (iii) received or rejected by the addressee, if sent by certified mail, return receipt requested, in each case to the following addresses, facsimile numbers or e-mail addresses and marked to the attention of the person (by name or title) designated below (or to such other address, facsimile number, e-mail address or person as a Party may designate by notice to the other Party):

To STATE:

STATE OF HAWAII
Department of Transportation
Honolulu, Hawaii 96813
Attention: Highways Division Construction and
Maintenance Branch
Telephone: (808) 587-2186
Facsimile: (808) 587-2177

To CITY:

CITY AND COUNTY OF HONOLULU
Honolulu Hale, 530 South King Street
Honolulu, Hawaii 96813
Attention: Mark K. Yonamine
Telephone: (808) 768-8480

8. **Rules of Construction.** The Parties have participated jointly in the negotiation and drafting of this MOA. In the event an ambiguity or question of intent or interpretation arises, this MOA shall be construed as if drafted jointly by the Parties and no presumption or burden of proof shall arise favoring or disfavoring any Party by virtue of the authorship of any of the provisions of this MOA.

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of MOA by their duly authorized officers or agents on the day and year first above written.

CITY AND COUNTY OF HONOLULU
DEPARTMENT OF DESIGN AND CONSTRUCTION

STATE OF HAWAII
DEPARTMENT OF

Director, Department of
Design and Construction

Director of Transportation

APPROVED AS TO FORM AND
LEGALITY:

APPROVAL AS TO FORM:

Deputy Corporation Counsel
CITY AND COUNTY OF HONOLULU

Deputy Attorney General

Exhibit 1
Slope Protection Improvements Map

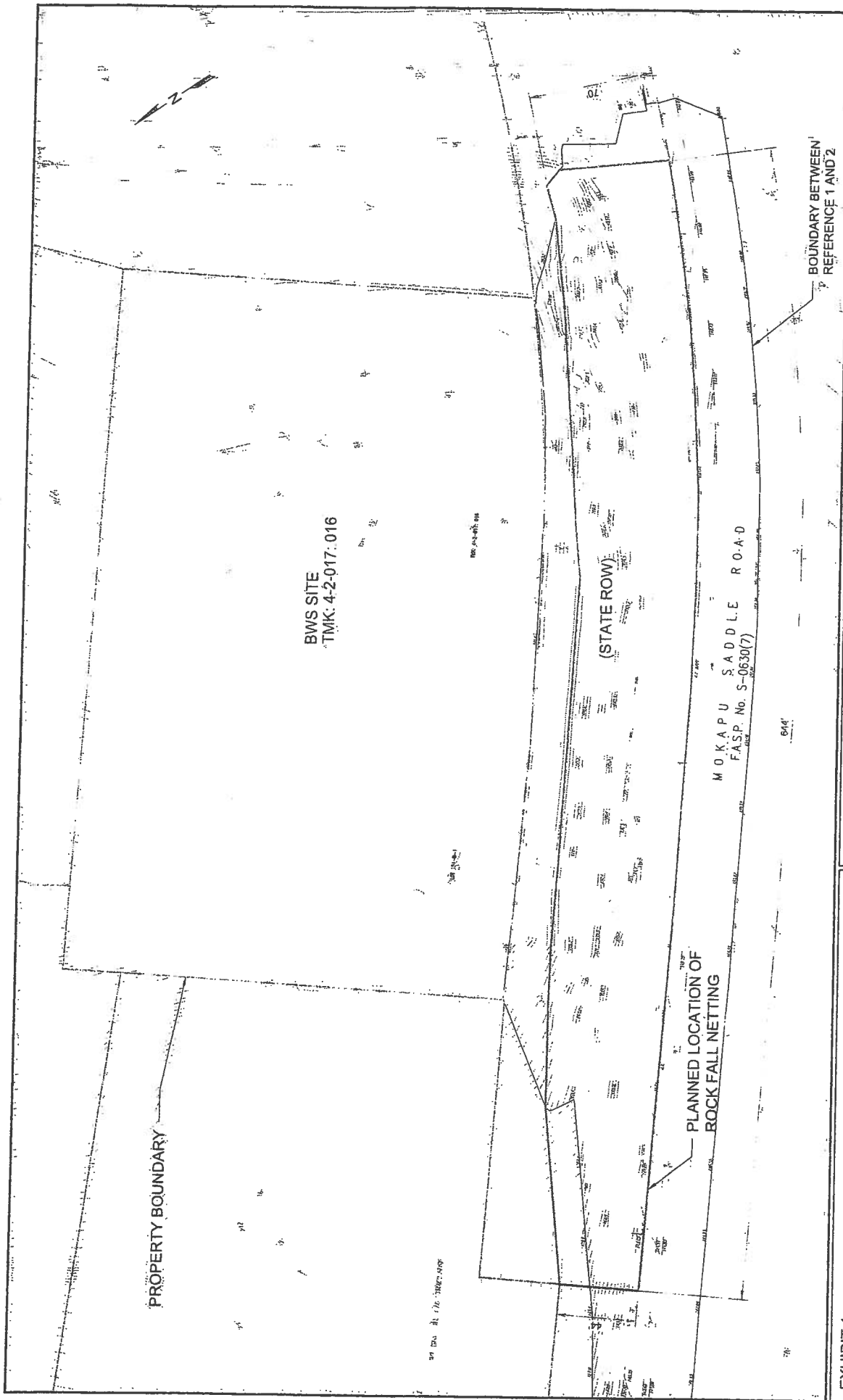


EXHIBIT 1

SLOPE PROTECTION IMPROVEMENTS MAP

Kaneohe, Oahu, Hawaii

REFERENCE:

1. Topographic Survey State ROW from ControlPoint Surveying, Inc., Received January 22, 2014.
2. Topographic Survey of BWS Site and Kaneohe background from ControlPoint Surveying, Inc., Received March 9, 2013.

NOTE:

1. Where there are no survey elevations topographic information is based on City's GIS Map.

